

**FINANCE COMMITTEE MEETING MINUTES
DECEMBER 19, 2017**

SIGN IN

**RON SIMPSON
TIM ELLIOTT
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE
GERALD WILLIAMS**

**PAUL JACKSTADT
TANJA COOK
JUDY WHITAKER
BILL DAVIS
BOB PICKERELL**

Alderman Simpson called the Finance Committee Meeting to order.

Simpson stated that first we have an amendment to the Business License Renewal Fee that we need to approve tonight.

Motion by Simpson, second by Williams to approve the Resolution to amendment for the Business License Renewal Fee. All Voted Yes. Motion Carried.

Simpson stated that next is the SWIDA taxable bond series for the Nameoki Village. Mr. Konzen sent everyone a letter that stated that we have not brought enough revenue in from the Nameoki Village. We have an agreement with bank to pay back the \$7,315.04 in back fee and they would do the same work for us for \$1,000.00.

Motion by Simpson, second by Elliott to approve the Resolution resolving claim of Trustee's fess under Ordinance 7874-SWIDA Taxable Revenue Bond Series 2005-B. All Voted Yes. Motion Carried.

Simpson stated we have an Ordinance for the collective bargaining unit that is up for approval.

Motion by Simpson, second by Pickerll to approve an Ordinance establishing May 1, 2017-April 33, 2018 salaries, for appointed city officials who are not members of collective bargaining units. All Voted Yes. Motion Carried.

Simpson stated that we also have a Resolution up for approval to night to accept the proposal for Banking services from First Bank that we discussed last week.

Motion by Simpson, second by Williams to adjourn the Finance Committee Meeting. All Voted Yes. Motion Carried.

Meeting Adjourned.

**Attest
Judy Whitaker
City Clerk**